DEEP CREEK NON-URBAN STREET & DRAINAGE UNIT ADVISORY COMMITTEE March 14, 2013

11:00 A.M. - Public Works Conference Room

Attendees:

Daniel Collins, George Kearns, Kim Sullivan, and Ron Woods

County:

Tim Free, Dawn Harrison, and Sandy Wright

Absent:

John Sheridan (excused) and John Smith (excused)

Meeting was called to order at 11:07 a.m. with a quorum is present.

The Pledge of Allegiance was recited.

The status of the Committee was reviewed. This is a full committee with no vacancies.

The meeting minutes from December 13, 2012 were unanimously approved as written.

Old Business:

Paving Plan – There will not be a new paving contract for fiscal year 2013/2014. Funding collected for paving during that time frame will be carried over until the next contract starts enabling the Unit to pave more than anticipated at that point. The current paving contract is so large that work scheduled for fiscal year 2012/2013 is being extended into 2013/2014; any safety issues that arise during that time will be addressed. The decision to extend the paving was made without the Committee's involvement.

New Business:

- Financial Reports Distributed for review.
- <u>Draft 2 Year Budget</u> Distributed for review. Any funds left at the end of the two year cycle will be carried forward and can be put into the paving program for the following budget cycle which will begin in fiscal year 2015/2016.

Citizen Input:

- There was discussion regarding the amount of time it is going to take to repave all of the roads in Deep Creek without a rate increase and the need for the Board of County Commissioners to approve an increase regardless of public input for the safety of the Community.
- Mr. Brown pointed out a correction to a street name on the paving plan.
- The next meeting was previously scheduled for June 13, 2013 at 11:00 a.m.

The meeting adjourned at 12:03 p.m.

Submitted by:

Sandy Wright

Public Works Department

CHARLOTTE COUNTY PUBLIC WORKS DIVISION

DEEP CREEK NON-URBAN STREET & DRAINAGE ADVISORY COMMITTEE ATTENDANCE ROSTER

MEETING DATE: Thursday, March 14, 2013

MEETING TIME: 11:00 A.M. – Public Works Conference Room

INFORMATION SUPPLIED ON THIS FORM BECOMES PUBLIC RECORD

NAME (please print)	Email Address	Telephone Number
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